

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, May 17, 2016

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, May 17, 2016, in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education recorded minutes of the regular board meeting held on Tuesday, May 17, 2016, beginning at 7:00 p.m.

1. The Regular meeting of the Board of Education was called to order by President Dale Barschak at 7:04 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Ed Farley, Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present.
4. Public Forum
 - a. Written Correspondence - none
 - b. Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent's Report – nothing further to report.
 - 5.2 Financial Report – nothing further to report.
 - 5.3 Principal's Report – Mrs. Norton reported that the Drama Club did an amazing job and will be performing for the school on Thursday, May 26, 2016; received an outstanding letter from a parent thanking Mrs. Wheatley for doing such a great job for their child and our school.
 - 5.4 Technology Report – nothing further to report.
 - 5.5 Athletic Director Report – McKallen Smith was the State Champion in the High Jump and Breanna Chandler had a 2nd place and a 3rd Place at State.
 - 5.6 Finance Committee Report – Dr. Schwemmer reported that the Finance Committee reviewed the 3rd quarter budget review and a couple of changes were made. A number of bills currently being considered by the legislature may affect funding for Illinois schools, including Smithton. Mrs. Etling and Dr. Homes recommended a reinvestment of a CD, set to mature on May 12, at a slightly higher rate.

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- 5.7 Strategic Planning Committee Report – Mr. Lester reported that there were not many in attendance at the last Community Engagement meeting and hoping for more people at the last one to be held in June. Will be discussing what the topic will be for the last meeting. Also gave the community information on the sales tax increase for St. Clair County.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business
 - 7.1 A motion to approve the policies as presented was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 7-0.
 - 6:130 – Program for the Gifted
 - 7:150 – Agency and Police Interviews
 - 7:200 – Suspension Procedures
 - 7:210 – Expulsion Procedures
 - 7:220 – Bus Conduct
 - 7:240 – Conduct Code for Participants in Extracurricular Activities
 - 7:305 – Student Athlete Concussions and Head Injuries
8. New Business
 - 8.1 A motion to approve an agreement with JMO to extend our current modular building lease for two years at a rate of \$13,250 per year, as presented was made by Dr. Schwemmer, seconded by Mr. Lester and passed unanimously 7-0 with a roll call vote.
 - 8.2 A motion to approve the posting of the Amended Budget for the 2015-2016 school year as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 with a roll call vote.
 - 8.3 A motion to approve the resolution allowing the District to spend up to 75% of the 2016-2017 budget during the months of July, August, and September, 2016 prior to Board approval for the 2016-2017 budget as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.

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- 8.4 A motion to approve the lease with American Capital to acquire 200 iPads for Grades K-2 as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 with a roll call vote.
9. Informational Items
- 9.1 Enrollment Report
- 9.2 Toward World Class Academic Excellence – Field Day was a success; Athletic Banquet was run well and timely; Smithton University classes in Mrs. Crompton’s class with her students was amazing.
10. Personnel
- 10.1 A motion to accept the resignation of Sara Morgan Francis as afternoon crossing guard effective at the end of the 2015-2016 school year was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.
- 10.2 A motion to approve the coaches and sponsors for the 2016-2017 school year as presented was made by Mr. Farley, seconded by Mrs. Sutherland and passed 5-0-2 with a roll call vote. Mr. Farley, Mrs. Sutherland, Mr. Lester, Mr. Schanuel and Mr. Chandler voted yes. Mr. Barschak and Dr. Schwemmer abstained.
11. A motion to adjourn was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 at 7:30 p.m.


Mark Schanuel, Acting President


Sara Sutherland, Secretary